

# AIRPORTS ADVISORY COMMITTEE AGENDA

**Montgomery Field Terminal**  
**September 08, 2009, 3:00 - 5:00 P.M.**

- 1. CALL TO ORDER:** By Chairman Fink at 3:00 P.M.
- 2. APPROVAL OF MINUTES:** The Committee is asked to review and approve the minutes of the regular meeting of August 11, 2009. Action by motion is requested.
- 3. PUBLIC INPUT:** Members of the public can address the Committee, regarding issues not on the agenda. Comments should be limited to two minutes, unless prior arrangements are made.

## **4. NEW BUSINESS**

- Oshkosh Report: *Bob Hitchcock*
- Vacancy, MYF Aviation Users' Group: *Buzz Fink*

## **5. OLD BUSINESS**

- Airport Policy, regarding the use of Flattop and Marigold hangars – *Daniel Lee*
- December Luncheon, (*December Meeting?*): *Buzz Fink*,

## **6. STAFF & DEPUTY DIRECTOR'S REPORT**

### General

- MYF: ATC Update: *Tom Dray*
- MYF: General Update, : *Ernie Gesell*
- SDM: General Update: *Wayne Reiter*
- SDM: Development Update: *DPC-Christian Anderson*
- SDM: Cleanup of NE Corner: *REZ*

### Brown Field Capital/Consultant Projects

- Electrical Upgrade II/III: *\$2.5 million construction at 55%*
- SDM Perimeter Fencing Phase II: *\$462,452 FAA Grant accepted (\$485,000 project to the Oct. Council)*
- Rwy 8L/26R Rehab Design: *Composition of RFP in progress.*
- Airport Master Plan: *ALP signed by FAA; AMP Workshop 9/1*
- October 2009: *\$62,000 spot repair of Twy A, Task 5;*
- October 2009: *\$152,000 partial repair of streets, GRC 2007A , Task # 7A025*

### Montgomery Field Capital/Consultant Projects

- Rwy 10L/28R design at 95%: *Request for temporary lights Rwy 10R/28L, June-July 2010, \$3,861,220*
- Rwy 5/23, Twy G, Rehab Design: *To Council in October*

## **7. ANNOUNCEMENTS:**

- 8. ADJOURNMENT:**  *The next AAC meeting will be at EAA, SDM on October 13.*